

Gallatin 4-H Unlimited Leaders Council
March 14, 2006
MacKenzie River Pizza, Belgrade, MT

CALL TO ORDER: 6:36pm by President, Ginny Francis.

ROLL CALL: Council members present were Naomi Woienski, Sandra Feigi, Leia Miller, Ginny Francis, Carrie Hotzel, Rita Nixon, Todd Kesner, Kathy Cheney, Brenda Townsend, and Kelley Phipps. Guests present were Sonja Berg.

SECRETARY'S REPORTS: Carrie moved, seconded by Brenda that the minutes be approved as written. Motion carried. A thank you note was received from Lizzy Vaughn for the scholarship she received. A scholarship request was received for the Youth Horsemanship Camp, and thank you letters from the Fair Ground were received by several project leaders.

TREASURER'S REPORT: Brenda moved, seconded by Kelley that the Financial Report was approved as written. Motion carried.

PUBLIC COMMENT: Concern was expressed in regards to the executive board session and that it was not reflected in the minutes.

REPORTS:

- The Fair Book Committee met on February 23, 2006 at McKenzie River Pizza. Discussion included revisions to the Fair Book and the Foods Project.
- The WRLF attendees shared their experiences at the Western Regional Leaders Forum. All the attendees had a marvelous time and brought back a lot of knowledge. The attendees and Todd expressed many thanks for the opportunity to attend this event and the help received.

OLD BUSINESS:

- Square Table: The next square table event will be entitled, "Fun, Frolic, and 4-H: Come Play With Us!" The at tentative scheduled date is Thursday, April 27, 2006, at 6:30 pm, at the Belgrade Middle School and is open to 4-H leaders, families, and members. The event will feature hands on fun and activities from the WRLF attendee's experience. Plan on attending this fun and exciting time!
- Scholarship Application: Naomi did a wonderful job creating a generalized scholarship application. Kathy moved, seconded by Brenda, that the application be approved with the amendments of adding the total cost of event and the requested amount, adding an amount approved section, comment section, and written by Gallatin County 4-H and date. In addition, the application be posted on the web. Motion carried
- Demo Day: There are many prizes collected and still being collected. Please do not forget to gather your prizes in time for Demo Day.
- Montana 4-H Foundation Dinner: The dinner will be held at Zoot Enterprises on, March 25, 2006. Carrie moved, seconded by Brenda, that a total of \$310.00 be taken from the Member Trips and State 4-H Support Legislative Breakfast accounts to be divided between the attendees. Motion carried.
- New Ambassadors Needed: We are in need of new Ambassadors who turned 14 year of age by October 01, 2005 and older. These Ambassadors promote 4-H to non 4-H audiences. Please contact the 4-H office for an application if you know of everyone interested.
- Club Display Competition at Fair: The rules required for these displays are still in process of being written.

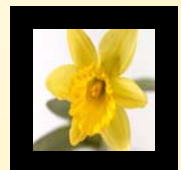
NEW BUSINESS:

- District 6 Leaders Meeting: This meeting will be held on April 01, 2006 in Harlowton at 10 am. The cost is \$6.00 per person. An email will be sent out to key leaders regarding this information.
- MSU Horse Camp Scholarships: One request to date has been received. Todd will forward this information on to reserve this person's spot. Scholarship amounts will be discussed at the next meeting when we are aware of all the persons applying for this scholarship.
- 4-H Club Set-up: Kathy moved, seconded by Kelley, that we give a welcome gift including the flags, pledges, gavel, officers books, a carrying bag, and \$50.00 be made up to help the start-up of these new charters. Motion carried. Brenda, with the assistance of Ginny, will be writing the grant.

ANNOUNCEMENTS:

- April 04, 2006 is Demo Day for members ages 12 and older.
- April 06, 2006 is Demo Day for members ages 11 and younger.
- April 11, 2006 is the Gallatin 4-H Unlimited Leaders Council meeting.
- April 20, 2006 is the Gallatin 4-H Foundation meeting.

ADJOURNED: Sandra moved, seconded by Naomi, that we adjourn at 8:25 pm. Motion carried.



Kelley Phipps, Secretary